

**Saugus Public Library
Board of Trustees**

Debra Dion Faust – Chair
Laura Flynn- Vice-Chair
Naomi Handler - Trustee
Roseanne Luongo- Secretary
Gail Murray – Trustee
Michael Sullivan- Trustee

Posting Date: September 4, 2018
Meeting Date: September 6, 2018
Time: 6:30 PM
Place: Saugus Public Library
Posted By: Debra Dion Faust, Chair

Meeting Agenda:

1. Call to order
2. Roll Call
3. Approve Minutes of June 7 meeting
4. Public Comments
5. Monthly financial statement
6. Communications/correspondence
7. Library Director's report
8. New Friends of the Saugus Library comments
9. Chair report
10. Old business
 - a. Re-confirm by-laws changes that we originally agreed upon in January- must table until Oct.
 - b. Trustee Gail Murray- proposal to host an MBLC orientation at the SPL this fall- report
 - c. Director Thibeault- discussion of amount money to be held in reserve for emergencies, vote
 - d. Director Thibeault- proposal for new Art and Exhibit Display policy- report on status
11. New business
 - a. Trustee Gail Murray- Healthy Students, Healthy Saugus proposal
 - b. Trustee Gail Murray- 1 proposed change to BOT schedule for 2018-19
 - c. Trustee Michael Sullivan- proposal to create virtual tour for current and prospective patrons
 - d. Trustee Michael Sullivan- proposal to teach patrons about private web browsing, using a VIN

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(virtual private network)

- e. Director Alan Thibeault- permission to open at noon on October 20 and 24 for ongoing employee training sessions

12. Public Comments

13. Adjournment

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